

07CRIM 536

REQUEST FOR COURT ACTION / DIRECTION

TO: MISCELLANEOUS CLERK OFFENSE: CONSPIRACY TO POSSESS WITH  
INTENT TO DISTRIBUTE AT LEAST ONE  
KILOGRAM OF HEROIN AND AT LEAST 500  
GRAMS OF COCAINE, 21 USC 846

ORIGINAL SENTENCE: 72 MONTHS  
IMPRISONMENT, 5 YEARS SUPERVISED  
RELEASE, \$100 SPECIAL ASSESSMENT

FROM: ELIZABETH WARD-  
CUPRILL  
U.S. Probation Officer

SPEC. CONDITIONS: THE DEFENDANT SHALL  
PARTICIPATE IN AN APPROVED PROGRAM  
FOR MENTAL HEALTH/SUBSTANCE ABUSE,  
AS DIRECTED BY THE US PROBATION  
OFFICE, AND ABIE BY ALL SUPPLEMENTAL  
CONDITIONS OF TREATMENT. THE  
DEFENDANT SHALL MAINTAIN FULL-TIME,  
LEGITIMATE EMPLOYMENT AND NOT BE  
UNEMPLOYED FOR A TERM OF MORE THAN  
30 DAYS, UNLESS EXCUSED IN WRITING BY  
THE U.S. PROBATION OFFICER. FURTHER  
THE DEFENDANT SHALL PROVIDE  
DOCUMENTATION, INCLUDING BUT NOT  
LIMITED TO, PAY STUBS, CONTRACTUAL  
AGREEMENTS, W-2 WAGE AND EARNINGS  
STATEMENTS, AND ANY OTHER  
DOCUMENTS REQUESTED BY THE U.S.  
PROBATION OFFICE.

AUSA: ROGER POWELL

RE: MARISOL PEREZ  
Docket # 02 - CR- 60048

DATE OF SENTENCE: DECEMBER 6, 2002

DATE: June 3, 2007

ATTACHMENTS: PSI  JUDGMENT  PREVIOUS REPORTS  
VIOLATION PETITION

REQUEST FOR: WARRANT  SUMMONS  COURT DIRECTION

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TRANSFER OF JURISDICTION

On December 6, 2002, the above-named individual was sentenced in the Southern District of Florida as outlined above.

Perez resides in the Southern District of New York and is being supervised by the undersigned U.S. Probation Officer.

On February 20, 2007, we received a letter from the Southern District of Florida advising that the Honorable William J Zoch, U.S. District Court Judge for the Southern District of Florida, signed the Transfer of Jurisdiction Order (Probation Form 22) ordering the jurisdiction be transferred to the Southern District of New York.

Attached is Probation Form 22 for the Part I Judge to sign so that the Clerk of Court may assign this case to a District Judge in the Southern District of New York.

Your assistance in this matter is greatly appreciated. Should you have any question, please feel free to contact the undersigned officer at (212) 805-5069.

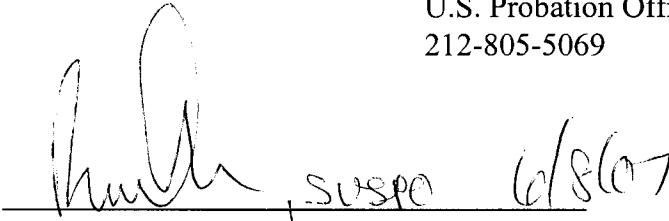
Respectfully submitted,

Chris J. Stanton  
Chief U.S. Probation Officer

By:

  
Elizabeth Ward-Cuprill  
U.S. Probation Officer  
212-805-5069

Approved By:

  
[Signature], suspo 6/8/07